

May 7, 2009
Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey
Matt Upton, Vice Chair
Betty Hoadley
Roger Jobin
Jennifer Kretovic
Fran Hunt
Dick Holden
Jim Marshall
Bob Vachon
Mark Coen
Bernard "Sid" Chase
Ed Deshaies
David Gill

Members Absent:

Michael Dellolacono
David Croft

Others Attending:

Chris Jacques
Phil Bilodeau

A call to Order

5 Minutes of Public Input

None

Chris asks if there is a motion to approve the Draft minutes from the April 7, 2009 meeting or any questions about the minutes

Jennifer notes David Gill was absent from the April meeting but listed as present.

Jim moves approval of the minutes from the April 7, 2009 Meeting with change noted by Jennifer.

Betty seconds the motion.

Motion Carries 9-0

Old Business

Policy and Procedure Manual

Mark asks what ball-hawking is. Sid explains it is looking unnecessarily long for a ball or just hunting for balls in general.

Mark asks that the language be clarified.

It is suggested items 9 and 13 be moved together as they are related.

In conjunction with item on telephone use, cell phone limitations should be addressed as a matter of etiquette.

Matt offers to send to Sid draft language for review.

P&P Manual tabled for Sid to incorporate suggested changes.

Jennifer offers a list of typos to be corrected and asks that a prohibition on littering be added and a clarification of item 10, cart offenses.

Finances

Sid describes overall April revenue as positive. There has been a very positive response to the \$100 Special Offer for Season Permits. Daily Fee revenue is right at projection except for the Range. Sid feels poor weather in April contributed to lagging sales.

Donations to City (Golf Course)

Mark asks David to speak to the Donation and Legacy Model being constructed in order for the City to accept and spend money from donations more easily.

David Gill expects by early fall the Parks will be able to test a model for accepting money for trees benches and the like. David also expects that once tested the model will be ready for Golf to modify to its needs.

Discussion of Model

Topics discussed:

Restrictions on use

Advantages of a Private Foundation

Protection of Trusts

Perceived and real distrust of City's use of funds

Other Models in the Country, Western States, UNH

Effort needed to Market donors especially to Golfers when Model ready

Marketing Committee

Jennifer says the Committee has not met

Capital Improvement Plan

Chris points out that the Committee has not moved forward with a Plan and suggests a dedicated meeting to work on a Plan.

Chris Jacques suggests after the Budget process is over. Staff is still very busy with the FY10 budget going to Council soon.

Jim further suggests we wait until September. Budget will go on until June, while July and August are already busy months.

Annual Report

Roger passes out copies of reports from 1984 (prior to the official formation of the Committee) as well as 1987, 1988, and 1989.

A brief discussion of the Committee's formation follows.

New Business

None

Chris asks if there is a motion to adjourn.

Dick so Moves.

Fran Seconds,

Motion Carries. 9-0

Meeting is set for June 4, 2009

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Policy and Procedure Manual

Meeting Adjourned.